



U3A-ACT Inc  
Hughes Community Centre  
2 Wisdom Street  
HUGHES ACT 2605  
[www.u3acanberra.org.au](http://www.u3acanberra.org.au)  
ABN: 35 234 986 878  
19 November 2024

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**U3A-ACT INCORPORATED  
ANNUAL GENERAL MEETING  
TUESDAY 19 NOVEMBER 2024  
Hughes Community Centre, Hughes**

**AGENDA**

1. Opening and Welcome - the President
2. Confirmation of Quorum (50)
3. Apologies
4. Agenda
5. Minutes of 2023 Annual General Meeting for Confirmation
6. President's Report on Behalf of the Committee under Rule 31(2)(b)
7. Treasurer's Report
  1. Auditor's Report under Rule 31(2)(d)
  2. Audited Statement of Accounts
  3. Appointment of Auditor under Rule 31(2)(e)
8. Special Resolution to Amend Rules 12 and 13
9. Statutory Report from the Committee under Rule 31(d)(d)
10. Election of Office-bearers and Ordinary Committee Members under Rule 18 as listed below:
  1. President
  2. Two Vice Presidents
  3. The Treasurer
  4. The Secretary
  5. Eight Ordinary Committee Members
11. Presentation of Outstanding Service Awards and Volunteer Long Service Recognition Awards
12. Close

Tom Flynn, Secretary  
29 October 2024